



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held November 18, 2003, the Board took the following action:

52-A

Supervisor Burke made the following statement:

“The County owns an office building at 3965 South Vermont Avenue, Los Angeles, and an adjacent parking structure which holds 200 cars. While the office building is being renovated in part for potential future County occupancy, the parking structure is temporarily surplus to the County’s needs and is not being used.

“Given that this County site is located across from the campus of the University of Southern California (USC), and USC’s prominence as a National football team, the demand for parking at USC home football games for the Los Angeles Coliseum exceeds the capacity of the campus and local facilities. USC has two more home games this year scheduled for November 22, 2003, against the University of California, Los Angeles, and December 6, 2003, against Oregon State. Both games are anticipated to be sell-outs, and parking rates in the local area escalated to over \$25.00 per space for the recent USC victory over Washington State.

“The Exposition Park West Asset Leasing Corporation (EPWALC), a nonprofit corporation, is the landlord of the County’s new Department of Public Social Services facility at 3833 South Vermont, Los Angeles, and currently leases out parking space on weekends. EPWALC has agreed to a license arrangement for the 3965 South Vermont Avenue facility whereby it will provide the parking attendant, security guards and post-event cleanup for the facility on November 22, 2003, and December 6, 2003. EPWALC will set the parking rates for the facility and return \$1,000.00 per day, or 50% of the gross parking proceeds, to the County, whichever is greater, within 10 days after the events.”

(Continued on Page 2)

52-A (Continued)

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board took the following actions:

1. Made a finding that the parking structure located at 3965 South Vermont Avenue, City of Los Angeles, is surplus to any present or foreseeable County needs for the dates of November 22, 2003, and December 6, 2003, and that parking services provided by the Exposition Park West Asset Leasing Corporation (EPWALC) to the local community serve public purposes which benefit the County;
2. Approved in concept, a parking license with EPWALC whereby the County will receive proceeds equal to \$1,000.00 per day or 50% of the gross receipts, whichever is greater for the two days; and
3. Authorized the Chief Administrative Officer to negotiate terms and conditions of the license, and to execute and deliver the license to EPWALC; and find that proposed license is exempt from the California Environmental Quality Act.

8111803-52-A

Copies distributed:

Each Supervisor
County Counsel